



Ref: ISD/21-22/203

September 27, 2021

<p>The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 532 477</p>	<p>The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ</p>
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Dear Madam /Sir,

**Subject: Changes in Statutory Central Auditors (SCA) of the Bank for the financial year 2021-22**

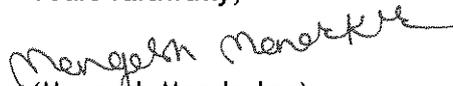
Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby submit the changes in the Statutory Central Auditors (SCA) of the Bank:

1.	Reason for Change	<b>Retirement of following SCA:</b> M/s B M Chatrath & Co. LLP <b>Appointment of SCA:</b> 1. M/s N B S & Co., Mumbai
2.	Date of appointment	September 27, 2021 (Acceptance to the offer of appointment has been received from the SCAs on September 27, 2021)
3.	Term of appointment	FY 2021-22
4.	Brief Profile	M/s N B S & Co. is practicing Chartered Accountant firm. They have been appointed as SCA of the Bank as per criteria laid down by RBI.
5.	Continuing SCAs	1. M/s R G N Price & Co., Chennai 2. M/s Sarda & Pareek, LLP, Mumbai 3. M/s C R Sagdeo & Co., Nagpur 4. M/s P V A R & Associates, New Delhi 5. M/s Gopal Sharma & Co., Jaipur

The above is for your kind information and record.

Thanking you.

Yours faithfully,

  
(Mangesh Mandrekar)  
Company Secretary

